| B 1 (Official Form 1) (1/08) 10-13164 smb | Doc 1 - Filed 06/14/10 United States Bankruptcy Cop UTHERN DISTRICT OF NEW | Entered 06/14/10 16:35:25- tg 1 of 4 YORK | Main Document Voluntary Petition |
|---|--|---|---|
| Name of Debtor (if individual, enter Las Fairfield Sentry Limited | st, First, Middle): | Name of Joint Debtor (Spouse) (Last, First | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): NONE | | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): | |
| Last four digits of Soc. Sec./or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): | | Last four digits of Soc. Sec./or Individual- more than one, state all): | |
| Street Address of Debtor (No. & Street, Fairfield Sentry Limited c/o Codan Trustees (B.V.I.) Ltd. Romasco Place Wickhams Cay 1 Road Town PO Box 3140 Tortola, British Virgin Islands | City, and State): | Street Address of Joint Debtor (No. & Street | et, City, and State): |
| | ZIPCODE: VG1110 | | ZIPCODE |
| County of Residence or of the Principal | Place of Business: British Virgin Islands | County of Residence or of the Principal Pla | ce of Business: |
| Mailing Address of Debtor (if different if Fairfield Sentry Limited c/o Kenneth Krys and Christopher Str Clarence Thomas Building, 2nd Floor Pasea Estate Road Town PO Box 4025 Tortola, British Virgin Islands VG1-1 Location of Principal Assets of Business of Foreign Main Proceeding Pursuant | ride 110 Debtor (if different from street address abo | Mailing Address of Joint Debtor (if different part of the last of | |
| Type of Debtor | Nature of Business | | ptcy Code Under Which |
| (Form of Organization) (Check one box.) | (Check one box.) | the Petition is F | tled (Check one box.) |
| ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) | Health Care Business Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank Other | ☐ Chapter 7 ☐ Chapter 9 ☐ Chapter 11 ☐ Chapter 12 ☐ Chapter 13 | Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding e of Debts |
| | T | | k one box.) |
| | Tax-Exempt Entity (Check box, if applicable.) Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code). | Debts are primarily consumer debts defined in 11 U.S.C. § 101(8) as "incur an individual primarily for a personal, for household purpose." | red by debts. |
| Filling Fee (Check one box.) Full Filing Fee attached Filling Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except i installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (Applicable to Chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. | | Check one box: Debtor is a small business debtor as Debtor is not a small business debtor to the check if: Debtor's aggregate noncontingent 1 insiders or affiliates) are less than \$ Check all applicable boxes: A plan is being filed with this petitis | or as defined in 11 U.S.C. § 101(51D). iquidated debts (excluding debts owed to 2,190,000. on. ted prepetition from one or more classes of |
| Statistical/Administrative Information | | | THIS SPACE IS FOR COURT USE ONLY |
| | vailable for distribution to unsecured credito apt property is excluded and administrative | ors. expenses paid, there will be no funds available | e for |
| Estimated Number of 1- 50- 100- 200- 1,000- 5,001- 1 | | 10,001- 25,001- 50,001- Over 25,000 50,000 100,000 100,00 | |
| stimated Assets | | | |
| | 00,001 \$1,000,001 \$10,000,001 \$ \$1 million to \$10 to \$50 to | o \$100 to \$500 to \$1 billion | More than \$1 billion |
| stimated Debts | | IMMIDII . | |
| | 00,001 \$1,000,001 \$10,000,001 \$ \$1 million to \$10 to \$50 to | | More than \$1 billion |

| B 1 (Official Form 1 |) (1/08) | • A Envoyo A (16/14/11) 16:25 | Page 2 | | | |
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| Voluntary Petition 3164-SIID DOC 1 Filed 06/14/10 Entered 06/14/10 16:35:25 Main Document (This page must be completed and filed in every case) Pg 2 of 4 | | | | | | |
| | All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) | | | | | |
| Location Where Filed: N/A | | Case Number: | Date Filed: | | | |
| Location Where Filed: N/A | | Case Number: | Date Filed: | | | |
| I I | ending Bankruptcy Case Filed by any Spouse, Part | ner or Affiliate of this Debtor (If more than o | ne, attach additional sheet) | | | |
| Name of Debtor: See Attachment | | Case Number: | Date Filed: | | | |
| District: | | Relationship: | Judge: | | | |
| Exhibit A. (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) | | Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [her or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. 342(b). | | | | |
| ☐ Exhibit A is att | tached and made a part of this petition. | XSignature of Attorney for Debtor(s) | Date | | | |
| | | Exhibit C | | | | |
| Does the debtor own | or have possession of any property that poses or is alle | eged to pose a threat of imminent and identifiab | ole harm to public health or safety? | | | |
| | oit C is attached and made a part of this petition. | | • | | | |
| | TO IS AMENICO AND HUMBO & PINE OF MISS POLITION. | | | | | |
| ⊠ No | | | | | | |
| | | Exhibit D | | | | |
| (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) | | | | | | |
| Exhibit D completed and signed by the debtor is attached and made a part of this petition. | | | | | | |
| If this is a joint petiti | ion: | | | | | |
| Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. | | | | | | |
| Information Regarding the Debtor - Venue (Check any applicable box.) | | | | | | |
| | | | | | | |
| | There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. | | | | | |
| ⊠ | Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. | | | | | |
| Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) | | | | | | |
| | | | | | | |
| (Name of landlord that obtained judgment) | | | | | | |
| _ | (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and | | | | | |
| | Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. | | | | | |
| | Debtor certifies that he/she has served the Landlord with this certification (11 U.S.C. § 362(I)). | | | | | |

| Content Bach 1816/6-1 Signature | | | | | |
|--|--|--|--|--|--|
| Signatures Signatures Signatures Signatures Signatures Signature of a Foreign Representative I declare under penalty of peptury that the information provided in this petition is true and correct. If petitione is an individual whose debts are primarily consumer debts and suchase to life in an aware that 1 may proceed under can be an individual whose debts are primarily consumer debts and suchase to life in an aware that 1 may proceed under can be about the process of the petition is true and correct, that then the foreign representation of 1 debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with the chapter of tide 11, United States Code, Septiment of John Debtor Signature of John Address Signature of John Address Signature of John Address Signature of John Address Signature of Debtor (Corporation/Partnership) I declare under penalty of pediny that the information provided in this petition is twe and tensency has no knowl | | | | | |
| Signature (s) of Debtor(s) (Individual/Joint) I declare under penulty of perjury that the information provided in this petition is true and correct. If petitions is an indivisual whose debts are primarily consumer debts and has chosen to file under chapter (7), 11 or 15 of the 11, United States Code, understand the relief. If on attempt 7, 11, 20 1 of the 11, United States Code, understand the relief. If on attempt 7, 12 of 15 of the 11, United States Code, understand the relief. If on attempt 7, 12 of 15 of the 11, United States Code, repetition preparer is used to the control of the this petition. I request relief in accordance with the chapter of tide 11, United States Code, repetition in the webside of the webside of the declaration of the Code required by 11 U.S.C. § 3120. I request relief in accordance with the chapter of tide 11, United States Code, repetition in this petition. Signature of Debtor Signature of Debtor Signature of Joint Debtor Signature of Joint Debtor Signature of Nutformy for Debtor(S) Signature of Nutformy for Debtor(S) Address Signature of Nutformy for Debtor(S) Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition in true and correct, and the information provided in this petition in true and correct, and the information provided in this petition in true and correct, and the information provided in this petition in true and correct, and the information provided in this petition in true and correct, and the information provided in this petition in true and correct, and the information provided in t | | Name of Debtors(s): Fairfield Sentry Limited | | | |
| Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of peptury that the information provided in this petition is true and correct, and and and correct, the I am has deviced to file and achiests to file in an aware that 1 may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the rolled (II) of the under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the rolled (II) of the under chapter 17, 11, 12 or 13 of title 11, United States Code, understand the rolled (II) of the under chapter 17, 11, 12 or 13 of title 11, United States Code, understand the rolled (II) of the under chapter 17 in an aware that 1 may proceed under the petition is true and correct, that I am for the petition is true and the tenth of the petition. I request relief in accordance with chapter of title 11, United States Code, Signature of Debtor (Signature of Toethor Personnel Vision of II) (II) of the petition is true and the chapter of title 11 specified in this petition. Signature of Joint Debtor (Signature of Personnel Vision of Personnel Vision of Code (II) of the Code (II) of the Code (III) of the Code (I | | | | | |
| If declare under penalty of projuty that the information provided in this perition is true and correct, the and correct, the perition is true and correct, the land correct, the perition is true and correct, the land to find the perition of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Cock only one box.) It request relief in accordance with the chapter of tide 11, United States Code, understand the relief appearation to move debtor expetier by 11 U.S.C. § 24(3). I request relief in accordance with the chapter of tide 11, United States Code, perition to move debtor expetier by 11 U.S.C. § 24(3). I request relief in accordance with the chapter of tide 11, United States Code, Certified copies of the documents required by 11 U.S.C. § 1515 are attended. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of tide 11, United States Code, Certified copies of the documents required by 11 U.S.C. § 1515 are attended. Pursuant to 17 U.S.C. § 1511, I request relief in accordance with the chapter of tide 11, United States Code, Certified copies of the documents required by 11 U.S.C. § 1515 are attended. Pursuant to 17 U.S.C. § 1511, I request relief in accordance with the chapter of tide 11, United States Code, Certified copies of the documents required by 11 U.S.C. § 1510, Code of the code granting recognition of the foreign main proceeding is attached. Signature of Debtor (I not represented by attempts) Signature of Debtor (I not represented by attempts) Signature of Non-Attorney Bankruptcy Petition Preparer 1 declare and provided the debtor with a cepy of this document on the concept and the debtor with a cepy of this document and the outcomes of foreign Representative) Signature of Non-Attorney Bankruptcy Petition Preparer is not an information in the schedules is incorrect. Signature of Non-Attorney Bankruptcy Petition preparer is not an individual with the state of the provision preparer is not an individual. State Cebus Provisi | | | | | |
| Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that the information in the schedules is incorrect. Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in the debtor. Signature of Authorized Individual Frinted Name of Authorized Individual I me 14, 2010 Date Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110; (1) I may be bankruptcy petition preparer. I have given the debtor ontice of the maximum amount before preparing any document for filling for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition in the schedules is incorrect. Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of Authorized Individual Frinted Name of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate to fficial form for each person. A bankruptcy petition preparer's failure to comply with the provisions of | I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S. C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of Debtor Signature of Joint Debtor Telephone Number (If not represented by attorney) | I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X /s/ Kenneth Krys (Signature of Foreign Representative) Kenneth Krys, as Joint Liquidator (Printed Name of Foreign Representative) X /s/ Christopher Stride (Signature of Foreign Representative) Christopher Stride, as Joint Liquidator | | | |
| I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of Authorized Individual Printed Name of Authorized Individual Title of Authorized Individual Title of Authorized Individual A bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual. If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of | Signature of Attorney for Debtor (s) DAVID J. MOLTON Printed Name of Attorney for Debtor(s) BROWN RUDNICK LLP Firm Name SEVEN TIMES SOUARE Address NEW YORK, NY 10036 (212) 209-4822 Telephone Number * In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the | June 14, 2010 | | | |
| this 11 mm are 1 entited of them which 1 to person mily court in large of | I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of Authorized Individual Printed Name of Authorized Individual | Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual. If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's fathure to comply with the provisions of | | | |

Attachment

Chapter 15 Petitions have been filed in this Court on behalf of the following entities which, together with the Debtor, invested funds with Bernard L. Madoff Investment Securities LLC:

Fairfield Sigma Limited Fairfield Lambda Limited

A description of the relationship between the Debtor and the foregoing entities is set forth in the Verified Petitions and Declarations of the Foreign Representatives.